



Arizona State Board of Dispensing Opticians

1400 West Washington, Suite 230

Phoenix, Arizona 85007

(602) 542-3095

NOTICE AND AGENDA OF TELECONFERENCE MEETING OF THE ARIZONA BOARD OF DISPENSING OPTICIANS

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

Wednesday, May 5, 2010, at 10:30 a.m.

1400 West Washington

Conference Room 230

Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- I. Call to Order and Roll Call**
- II. Declaration of Conflicts of Interest**
- III. Review, Discussion and Approval of Minutes**
 - A. April 7, 2010 Board Meeting Minutes**

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IV. Agency Operations (Review, Discussion and Possible Action)

- A. Director's Report
 - 1. State Tax form
 - 2. Budget report

V. License Applications (Review, Discussion and Possible Action)

- A. Heather Farrington – Reinstatement – Expired 2009
- B. Shelley Bunning – Reinstatement – Expired 2009 pending paperwork
- C. ILori 7140 - Establishment – Scottsdale
- D. ILori 7136 – Establishment – Tucson
- E. Nationwide Vision #107 - Establishment – Tucson
- F. Nationwide Vision #110 - Establishment – Phoenix
- G. Nationwide Vision #124 - Establishment – Phoenix
- H. Nationwide Vision #149 - Establishment – Flagstaff
- I. Nationwide Vision # 157- Establishment – Tempe
- J. Nationwide Vision # 158 - Establishment – Phoenix
- K. Nationwide Vision # 164 - Establishment – Mesa

VI. Licensing Requirements Question (Review, Discussion and Possible Action)

- A. Questions from Optician

VII. Future Meeting Dates (Review and Discussion)

- A. June 2, 2010 – regular meeting?
- B. Jul. 7, Aug 4, Sep. 1, Oct. 6, Nov. 3, Dec. 1, 2010

VIII. Future Agenda Items (Review and Discussion)

- A. Nationwide Vision update

IX. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

X. Adjournment

